



SHREE CEMENT LTD.

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305 901, RAJASTHAN, INDIA

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SCL/BWR/SE/2017/
29th June, 2017

FAX NO. 022 – 26598237 / 26598238

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ

FAX NO. 022-22722041 / 22722061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE 500387

Attn: Listing Department

Re:- Board Meeting for approval of Standalone Un-audited Financial Results for the Quarter ending on 30th June, 2017 and Closure of Trading Window

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give you notice that a meeting of the Board of Directors of the Company will be held on **Monday, 31st July, 2017** at Beawar to consider and approve, inter-alia, the Standalone Un-audited Financial Results for the Quarter ending on 30th June, 2017.

Further, in accordance with the Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting trading by insiders (Insider Trading Code) of the Company, the Trading Window will remain closed from 24th July, 2017 to 2nd August, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur-302 015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110 002

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